

RESOLUTION NO.

WHEREAS, the City of Austin is a signatory of the Joint Powers Agreement (JPA) which established the Capital Area Metropolitan Planning Organization (CAMPO) as the federally mandated Metropolitan Planning Organization for the region; and

WHEREAS, planning for the future growth of the City and region requires transportation infrastructure and the need for the long-range planning, transportation modeling, air quality programming, and congestion management provided by CAMPO; and

WHEREAS, the City of Austin recognizes the need for both federal and state funding for transportation projects; and

WHEREAS, the Transportation Policy Board of CAMPO has recommended that the composition of the board be amended to include Bastrop and Caldwell Counties, and that board membership be reduced to nineteen members, while still balancing both urban and rural interests; **NOW, THEREFORE**,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

The City Council approves amending the CAMPO Joint Powers Agreement to modify the composition of the CAMPO Transportation Policy Board and authorizes the signature of the Mayor on behalf of the City of Austin.

ADOPTED: _____, 2010 **ATTEST:** _____

Shirley A. Gentry
City Clerk

